Technical Advisory Committee Agenda January 13, 2010

12:00 noon to 2:00 p.m.

Development Services Center / City Operations Building 1222 First Ave, San Diego, CA 92101 **4th Floor Training Room**

Group Represented	Primary Member	<u>Alternate</u>
Accessibility	☐Mike Conroy	☐ Cyndi Jones
Accessibility	☐ Connie Soucy	☐ Cyndi Jones
AGC	□Brad Barnum	
AIA	☐ John Ziebarth	☐ Kirk O'Brien
AIA	□David Pfeifer	□John Ziebarth
ASLA		
BIA	□Kathi Riser	□Cary Lowe
BIA	□Scott Molloy	□Cary Lowe
BID Council	☐Tiffany Sherer	·
BIOCOM	□Faith Picking	
ACEC	□Rob Gehrke	☐Mike Slawson
Chamber of Commerce	☐Mike Nagy	
EDC	□Ted Shaw	□John Eardensohn
In-Fill Developer		
NAIOP	□Buddy Bohrer	□Craig Benedetto
Permit Consultants	□Brian Longmore	C
Small Business Advis. Bd.	C	
Sustainable Energy Advis. Bd.	□Alison Whitelaw	
LU&H Liaison (non-voting)	□Stephen Hill	

- 1) **Announcements**
- **Approval of Minutes** 2)
- **Public Comment on Non-Agenda Items** 3)
- 4) Discussion/Action
 - A. Water Submetering Ordinance-(Discussion/Action)-Kelly Broughton/Kathi Riser (30 minutes)
 - B. Project Processing Incentive Programs-(Discussion)-Kelly Broughton (60 minutes)
- 5) **Future Agenda Item**
 - Sustainable Development 900-14
 - Adding San Diego Association of Realtors and San Diego County Apartment Association as TAC members
 - How is DSD functioning after the recent Reduction in Force
 - Discretionary Process Improvements Process Committee Report (Kathi Riser)
 - CEQA Thresholds (Cecilia Gallardo)
 - Storm Water Standards-Revisions (Jim Nabong & Sumer Hasenin-November Meeting)
 - Chamber Housing Action Plan
 - Managed Competition
 - City Parking Study/SANDAG Parking Study
- Adjourn next meeting Wednesday, February 10, 2010 or March 10, 2010 6)

TAC Mission: "To proactively advise the Mayor and the Land Use and Housing Committee on improvements to the regulatory process through the review of policies and regulations that impact development. And to advise on improvements to the development review process through communications, technology and best business practices to reduce processing times and improve customer service. And to advocate for quality development to meet the needs of all citizens of San Diego."